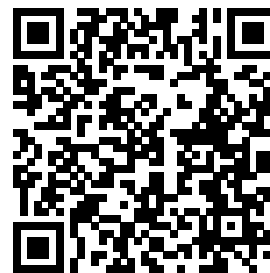


3xp1



## ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8613d44e285505ff6a62ee4b89f680870359d5b</u>
TOTAL RECEIVED	16.1670000000000061988 MATIC
	6.51 USD
TOTAL SEND	16.166223829811503521 MATIC
	6.51 USD










Token	Balance
MATIC	0.000776170188559611 MATIC
	0.00 USD
LayerZero (ZRO)	2,500 m
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
zerolends.com	1 zerolends.com
Mememorphosis	0 L2PASS
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.xyz
Reward at 3000usdc.net šŸŽ•	N/A Reward at [3000usdc i%{enet]








Token	Balance
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
SHIBANU	N/A SHIBANU
\$2000 USDC Voucher	N/A 2000usdc.net
(claim-polygon.xyz) ve to claim rewards	N/A REWARDS (claim-polygon.xyz) ve to claim rewards
Reward at 5000usdc.top	N/A Reward at [5000usdc i%top]
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
1ETH Reward at ethers.vip	N/A 1ETH Airdrop at ethers.vip








#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-07 02:33:10	<u>0x0321d850f8450bb163f48d54e2ebf19e556e462fe836b95b4d94f60c17c101d7</u>	- 0.7347714903801714 21 MATIC 0.36 USD	
2	2024-07-07 02:33:10	<u>0x0321d850f8450bb163f48d54e2ebf19e556e462fe836b95b4d94f60c17c101d7</u>	- 0.0006876379433280 00 MATIC 0.00 USD	
3	2024-07-07 02:33:10	<u>0x0321d850f8450bb163f48d54e2ebf19e556e462fe836b95b4d94f60c17c101d7</u>	- 0.0012299843090640 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-11 16:40:16	<u>0xb76aea2b8d728934481a</u> <u>fef434ed84d03dfb56ebfa</u> <u>8bbce5265146b2ff8124c6</u>	- 2.4249999999999998 22 MATIC  2.93 USD	✓
5	2024-03-11 16:40:16	<u>0xb76aea2b8d728934481a</u> <u>fef434ed84d03dfb56ebfa</u> <u>8bbce5265146b2ff8124c6</u>	- 0.0009193228309090 70 MATIC  0.00 USD	✓
6	2024-03-11 16:40:16	<u>0xb76aea2b8d728934481a</u> <u>fef434ed84d03dfb56ebfa</u> <u>8bbce5265146b2ff8124c6</u>	- 0.0034681705475462 22 MATIC  0.00 USD	✓
7	2024-03-11 07:30:25	<u>0x87c58f63e3696de116fd</u> <u>fa8ea205c72046e8cd5ffd</u> <u>2311c20b10045d8d8665fa</u>	+ 2.3980000000000001 31 MATIC  2.93 USD	✓
8	2024-02-23 15:08:27	<u>0xd367eb464a4e88066bad</u> <u>c39fc9108a564db3637473</u> <u>918162b87feb551b4eda2</u>	- 2.6779999999999999 36 MATIC  2.56 USD	✓
9	2024-02-23 15:08:27	<u>0xd367eb464a4e88066bad</u> <u>c39fc9108a564db3637473</u> <u>918162b87feb551b4eda2</u>	- 0.0012471720968309 28 MATIC  0.00 USD	✓
10	2024-02-23 15:08:27	<u>0xd367eb464a4e88066bad</u> <u>c39fc9108a564db3637473</u> <u>918162b87feb551b4eda2</u>	- 0.0080627386965335 08 MATIC  0.00 USD	✓
11	2024-02-23 14:45:32	<u>0x6963c7987dba0c5e03e5</u> <u>e193868f9bd8762da77c0c</u> <u>a55c2808dfb003b8845cc9</u>	- 3.5150000000000001 24 MATIC  3.36 USD	✓
12	2024-02-23 14:45:32	<u>0x6963c7987dba0c5e03e5</u> <u>e193868f9bd8762da77c0c</u> <u>a55c2808dfb003b8845cc9</u>	- 0.0010624813166189 56 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-02-23 14:45:32	<u>0x6963c7987dba0c5e03e5e193868f9bd8762da77c0ca55c2808dfb003b8845cc9</u>	- 0.0127321328967989 08 MATIC  0.01 USD	✓
14	2024-02-22 17:15:14	<u>0x1011c156fa8415d691629c55b6cdfacae56287327cf46c73c63de0e69e5ad8c1</u>	- 0.0456100843009559 29 MATIC  0.04 USD	✓
15	2024-02-22 17:15:14	<u>0x1011c156fa8415d691629c55b6cdfacae56287327cf46c73c63de0e69e5ad8c1</u>	- 0.0069252900000000 00 MATIC  0.00 USD	✓
16	2024-02-22 17:15:14	<u>0x1011c156fa8415d691629c55b6cdfacae56287327cf46c73c63de0e69e5ad8c1</u>	- 0.0441969308852896 91 MATIC  0.04 USD	✓
17	2024-02-22 10:41:55	<u>0xa3537b3154215d25aa539eb2240752b927f86244f7457f0b6047f075230b04e9</u>	+ 6.5789999999999997 37 MATIC  6.42 USD	✓
18	2024-02-20 04:46:57	<u>0xfbe234a6bcaa1d15910143219166fe9c192fea546a3597ab5153dca55e6ab364</u>	- 0.0456030814425128 15 MATIC  0.04 USD	✓
19	2024-02-20 04:46:57	<u>0xfbe234a6bcaa1d15910143219166fe9c192fea546a3597ab5153dca55e6ab364</u>	- 0.0069252900000000 00 MATIC  0.00 USD	✓
20	2024-02-20 04:46:57	<u>0xfbe234a6bcaa1d15910143219166fe9c192fea546a3597ab5153dca55e6ab364</u>	- 0.0110223283788416 40 MATIC  0.01 USD	✓
21	2024-02-19 14:17:54	<u>0x5b74b8081dc2126870f17abaae73027ff727e4315f42bf920347f896390f617e</u>	- 0.1139107424953398 20 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-19 14:17:54	<u>0x5b74b8081dc2126870f17abaae73027ff727e4315f42bf920347f896390f617e</u>	- 0.0074609267301538 20 MATIC  0.00 USD	✓
23	2024-02-19 14:17:54	<u>0x5b74b8081dc2126870f17abaae73027ff727e4315f42bf920347f896390f617e</u>	- 0.0390121790951865 61 MATIC  0.03 USD	✓
24	2024-02-13 06:41:00	<u>0xbfb92cdc81fff1d6f9565a5961a5dbd60adc091833b4676e555298de4fce5c94</u>	- 0.1366923702240510 35 MATIC  0.11 USD	✓
25	2024-02-13 06:41:00	<u>0xbfb92cdc81fff1d6f9565a5961a5dbd60adc091833b4676e555298de4fce5c94</u>	- 0.0068216100000000 00 MATIC  0.00 USD	✓
26	2024-02-13 06:41:00	<u>0xbfb92cdc81fff1d6f9565a5961a5dbd60adc091833b4676e555298de4fce5c94</u>	- 0.0050999369646497 14 MATIC  0.00 USD	✓
27	2024-02-13 06:39:46	<u>0xf7585d79ef7f84475a3d038b77ad967934754692d6e2ca26a1d9f934170b5563</u>	- 0.2999999999999999 89 MATIC  0.26 USD	✓
28	2024-02-13 06:39:46	<u>0xf7585d79ef7f84475a3d038b77ad967934754692d6e2ca26a1d9f934170b5563</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
29	2024-02-13 06:39:46	<u>0xf7585d79ef7f84475a3d038b77ad967934754692d6e2ca26a1d9f934170b5563</u>	- 0.0041864825445536 62 MATIC  0.00 USD	✓
30	2024-02-06 07:47:38	<u>0x50952fee62d5f2ec489a3c5d7ef8c624bb16a3cd5a4887b2d5967dbd5166550b</u>	- 2.4108000000000000 54 MATIC  1.91 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-06 07:47:38	<u>0x50952fee62d5f2ec489a3c5d7ef8c624bb16a3cd5a4887b2d5967dbd5166550b</u>	- 0.0007194699788309 76 MATIC  0.00 USD	✓
32	2024-02-06 07:47:38	<u>0x50952fee62d5f2ec489a3c5d7ef8c624bb16a3cd5a4887b2d5967dbd5166550b</u>	- 0.0012130405432042 46 MATIC  0.00 USD	✓
33	2024-02-06 04:33:39	<u>0xef2bed53540c1b45ca3e6b2e5710e401b026709527155bdcc1a3da83e90267f6</u>	- 0.6623999999999999 89 MATIC  0.52 USD	✓
34	2024-02-06 04:33:39	<u>0xef2bed53540c1b45ca3e6b2e5710e401b026709527155bdcc1a3da83e90267f6</u>	- 0.0008615536192684 48 MATIC  0.00 USD	✓
35	2024-02-06 04:33:39	<u>0xef2bed53540c1b45ca3e6b2e5710e401b026709527155bdcc1a3da83e90267f6</u>	- 0.0000669181733414 56 MATIC  0.00 USD	✓
36	2024-02-06 03:53:53	<u>0x760002d474fa3fd76b394a419ff6204d2eeb13fe9b7a828b4a3821d72528f9c1</u>	- 1.1250000000000000 00 MATIC  0.88 USD	✓
37	2024-02-06 03:53:53	<u>0x760002d474fa3fd76b394a419ff6204d2eeb13fe9b7a828b4a3821d72528f9c1</u>	- 0.0008842501536322 46 MATIC  0.00 USD	✓
38	2024-02-06 03:53:53	<u>0x760002d474fa3fd76b394a419ff6204d2eeb13fe9b7a828b4a3821d72528f9c1</u>	- 0.0005307014680286 32 MATIC  0.00 USD	✓
39	2024-02-06 02:15:31	<u>0x9183b76bfa99ec1e0567e0fa59d29a0c4d855604fc955eb85e5bc5dbc98b272a</u>	- 0.6623999999999999 89 MATIC  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-06 02:15:31	<u>0x9183b76bfa99ec1e0567e0fa59d29a0c4d855604fc955eb85e5bc5dbc98b272a</u>	- 0.0008622187430872 44 MATIC  0.00 USD	✓
41	2024-02-06 02:15:31	<u>0x9183b76bfa99ec1e0567e0fa59d29a0c4d855604fc955eb85e5bc5dbc98b272a</u>	- 0.0003862179213926 70 MATIC  0.00 USD	✓
42	2024-02-05 17:23:10	<u>0x56ec809bca5578e2220e2435abebe49cbe0560cc0d46fea609196d1900b0f740</u>	- 1.1374999999999999 56 MATIC  0.89 USD	✓
43	2024-02-05 17:23:10	<u>0x56ec809bca5578e2220e2435abebe49cbe0560cc0d46fea609196d1900b0f740</u>	- 0.0006545998362962 40 MATIC  0.00 USD	✓
44	2024-02-05 17:23:10	<u>0x56ec809bca5578e2220e2435abebe49cbe0560cc0d46fea609196d1900b0f740</u>	- 0.0009716852950843 28 MATIC  0.00 USD	✓
45	2024-02-04 18:15:57	<u>0x13b2c337fe972adf5bce001e8992f8714fd0c6bdf37795c3bd871330265eae7b</u>	+ 7.1900000000000003 91 MATIC  5.61 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 06:00:37	<u>0xf6cf6b2bf5c8eb0f7acef6347aed6802afce4a387e0bb6d2cf132de3ea03566b</u>	+ 0.00000000000000617 76 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 02:33:38	<u>0x1a821531e4328d88febb c93395a2c8854408718ad8 1d98667170c351ef8ebe7f</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
2	2024-06-21 11:11:33	<u>0x75e5bcc732e2443ebfd2 b01a4f959e66bb5b3b887f ad68efb1dc3f9e8b06856b</u>	+ 5,000 m	✓
3	2024-04-21 23:32:23	<u>0x41ee65b8924f788aedf3 ab5e6acfb9a02b0a181e97 2bd1d286aae7ebd6cd52e6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-02-20 04:47:39	<u>0x27d186d6c5694307e102 812d69d6aaf71c54897d32 988cbabb58beb932d498ab</u>	+ 1 zeroLends.com	✓
5	2024-02-06 03:54:03	<u>0x5203d0dca1c7aa9165de db0e358cef23873b948fb3 a2f7924a32a43a72ea983a</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 06:41:00	<u>0xbfb92cdc81fff1d6f956 5a5961a5dbd60adc091833 b4676e555298de4fce5c94</u>	- 1 L2PASS	✓
2	2024-02-13 06:39:46	<u>0xf7585d79ef7f84475a3d 038b77ad967934754692d6 e2ca26a1d9f934170b5563</u>	+ 1 L2PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-31 00:53:08	<u>0xeeff516a1a00e2164f5d c9235a758b008256d9a74c 6c5ecc05949537afa9c607</u>	+ 1 REWARDS (claim-polygon.xyz )	✓
2	2024-07-30 18:03:02	<u>0x7f9101a2b9324aa533cc a61a756be8a983694d5f72 3c72177f8794dea6cdad95</u>	+ 1 ve to claim rewards	✓
3	2024-07-30 18:03:02	<u>0xdf69b8edb7b68dd854e9 903f24767b2279457728e8 fc8f724971ed30ac1ffde7</u>	+ 1 ǝŶŽ•	✓
4	2024-07-30 18:02:56	<u>0x819fbea7c5bf69c1030c d504a0f3abd3d08ab4140d 8fa13d2d031b691025a10c</u>	+ 1 1ETH Airdrop at ethers.vip ǝŶŽ•	✓
5	2024-07-30 16:19:20	<u>0xba5d63dfb79801ce45a6 0dfedc56a6353eaf177c47 5c4d2c21e341b6e4705c50</u>	+ 1 SHIBANU	✓
6	2024-07-07 02:30:42	<u>0x96e3b32f22ed4439d503 e9984921d3609ea7005a92 a3907b48a12f20a36724b5</u>	+ 1 1ETH Reward at web3eth.lol ǝŶŽ•	✓
7	2024-07-07 02:30:42	<u>0x611a29e7d9917201e7ad 015d2e1e5973a6fd52a7ab d23a8b7dc5d89fcae77846</u>	+ 1 Airdrop at 10bnb.xyz ǝŶŽ•	✓
8	2024-04-21 23:32:23	<u>0xd7f21e0c2c9aa14d7b1a 7447c3e5a5831b911ab766 774036330ac351e5fc389f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-16 16:15:29	<u>0x6f26f915ab1c54fdd156 0ec335e8813f31338b3223 e3ffbdfb134fbde03400fc</u>	+ 1 Reward at [5000usdc i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 08:45:27	<u>0x31a8212e03961dd6d291dd90d9935b1431b3ad2f0c31893c628579eb6e9e5054</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-02-23 09:21:04	<u>0xe937bc72ffc0420930f713b45dd7ed16cc368ff9b223b0173eb561a2a036fa1f</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
12	2024-02-23 05:46:51	<u>0x3508ca37452316b3f9a44d1cf158000183f10f04e3ab1c443da8078b75b274a5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-17 09:00:46	<u>0x898d8515d8cc7cec0e6f49a112c23ab9808831c09acdefbe0447a3b649f1ea12</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-17 08:13:18	<u>0x02a4a36ff7f17a5701c4bd263711c5c25c28ff7e62a9c5657ddf0d8ba6015cb5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-12 22:44:44	<u>0x7fa11e3d964ef9dfeb11fc87d371f9fd9d8bb1dc4a53fad0bd18afd4d17ef057</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
16	2024-02-05 22:27:31	<u>0xe27f14364249b20e504d7c1d9725b97fea7f8aaa8678a1cc9c3afed1049c7e04</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-02-05 21:18:28	<u>0x162d726ff24446b162d5a4a697e5dbcaf80b2ad15154e276ae71a8ed52bc7dd9</u>	+ 1 3000usdt.xyz	✓
18	2024-02-05 08:42:48	<u>0x01e708063761af6b493fd30ea0ef3ae319f215c6c384827fb6c05ed0420f3dfc</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 07:16:03	<u>0xfdf70123460660714665</u> <u>ad0055031ad53552867230</u> <u>bb420974c13acced216054</u>	+ 1 3000usdt.xyz	✓

\* USD values displayed at the time of transaction

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